

Ptate of New Jerrey

Chris Christie

Kim Guadagno

Office of the Attorney General
Department of Law and Public Safety
Division of Gaming Enforcement
P.O. Box 047
Trenton, NJ 08625-0047

Jeffrey S. Chiesa
Attorney General

David Rebuck

LETTER ORDER REVOKING VENDOR REGISTRATION

Via Certified Mail. Return Receipt Requested

Anna Huang, Operations Director
American Gateway Marketing Group
d/b/a AGM Group Aeromat
48541 Warm Springs Boulevard, # 503
Fremont, California 94539

RE: Prohibition of business transactions between New Jersey casino applicants or ilcensees, their employees or agents and American Gateway Marketing Group, d/b/a AGM Group Aeromat (Vendor No. 85208)

ORDER NO. 00580

Dear Ms. Huang:

The Vendor Registration Form dated March 21, 2012 and filed on behalf of American Gateway Marketing Group, d/b/a AGM Group Aeromat (hereafter, AGM), identified Wen Lee as a 30% owner of the company and did not identify the owner(s) of the remaining 70% of the company, as required by N.J.A.C. 13:69A-5.11(b)6 and (c).

Pursuant to N.J.S.A. 5:12-80b and N.J.S.A. 5:12-80d, the Division of Gaming Enforcement (Division) has made several attempts by electronic and certified mail to obtain information about the ownership of AGM. On August 22, 2012, the Division e-mailed you its request for such ownership information. Having not received a response from you, the Division sent you a certified letter, return receipt requested, on August 31, 2012, and reiterated its request for information about the ownership of AGM. This letter was received on August 31, 2012. On that date, you responded by e-mail that stated, "I believe I have



American Gateway Marketing Group d/b/a AGM Group Aeromat

Page 2

aiready sent this?" By September 7, 2012 e-mail, the Division replied to you by explaining that Mr. Lee was only identified as a 30% owner and again reiterated its request that you identify the owner(s) of the remaining 70% of the company. Neither you nor any other representative of AGM has ever responded to the Division with the ownership information it has repeatedly requested.

As a result of the above described failure to cooperate and provide the Division with the requested information, it is hereby ordered that AGM is disqualified from vendor registration pursuant to N.J.S.A. 5:12-80b, N.J.S.A. 5:12-80d and N.J.S.A. 5:12-86b. Therefore, it is further ordered, as of this date, that the vendor registration of AGM is REVOKED pursuant to N.J.S.A. 5:12-92d, N.J.S.A. 5:12-92h(1) and N.J.S.A. 5:12-94f.

It is further ordered, pursuant to N.J.A.C. 13:69C-10.1(c)1, that AGM is prohibited from conducting any direct or indirect business with any casino applicant or licensee (hereafter, casino) or any person acting on behalf of a casino.

it is further ordered, pursuant to <u>N.J.A.C.</u> 13:69C-10.1(c)1, that any casino or person acting on behalf of a casino is prohibited from conducting direct or indirect business with AGM.

It is further ordered, pursuant to <u>N.J.S.A.</u> 5:12-104b and <u>N.J.A.C.</u> 13:69C-10.1(c)1, that any existing agreements, whether written or unwritten, between AGM and any casino or person acting on behalf of a casino will be immediately terminated.

Finally, it is ordered, pursuant to <u>N.J.A.C.</u> 13:69A-8.8(a), that AGM is prohibited from reapplying for or obtaining any other license, registration, qualification or approval required under the Casino Control Act until five years has elapsed from the date of this letter order.

Dated: October 17, 2012

David Rebuck

Director

American Gateway Marketing Group d/b/a AGM Group Aeromat Page 3

Distribution:

George Rover, Deputy Director, Division of Gaming Enforcement
Louis Rogacki, Deputy Attorney General, Division of Gaming Enforcement
Charles Kimmel, Deputy Attorney General, Division of Gaming Enforcement
Deborah Grusemeyer, Deputy Chief, Division of Gaming Enforcement
Anthony LoCicero, Supervising State Investigator, Division of Gaming Enforcement
John Russo, Silb Applications Intake Unit, Division of Gaming Enforcement
Karen Kindle, Identification Unit, Division of Gaming Enforcement
DGE Records Section – File: Vendor No. 85206